

**CITY OF FRANKLIN
SPECIAL FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
Tuesday, October 23, 2007 at 7:00 P.M.**

[The Common Council also has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Finance Committee of the City of Franklin, Wisconsin]

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| <p>I. Call to Order and Roll Call.</p> <p>II. Citizen Comment Period.</p> <p>III. 2008 Proposed Operating Funds Budgets</p> <p style="margin-left: 40px;">A. General Fund (<i>Page 6-79</i>)</p> <p style="margin-left: 40px;">B. Library Fund Budget (<i>Page 80-83</i>)</p> <p style="margin-left: 40px;">C. OPEB Fund Budget (<i>Page 14.2</i>)</p> <p style="margin-left: 40px;">D. Sewer Service Fund Budget (<i>Page 84-86</i>)</p> <p>IV. 2008 Proposed Capital Funds Budgets</p> <p style="margin-left: 40px;">A. Capital Outlay Fund Budget (<i>Page 92-123</i>)</p> <p style="margin-left: 40px;">B. Equipment Revolving Fund Budget (<i>Page 124-132</i>)</p> <p style="margin-left: 40px;">C. Street Improvement Fund Budget (<i>Page 133-140</i>)</p> <p>V. 2008 Proposed Capital Improvement Fund (<i>Page 141-147</i>)</p> <p>VI. 2008 Proposed Debt Service Fund (<i>Page 148-153</i>)</p> <p>VII. 2008 Proposed Budget</p> <p style="margin-left: 40px;">A. Summary (<i>Page 1-2</i>)</p> <p style="margin-left: 40px;">B. Assessed Values (<i>Page 4</i>)</p> <p style="margin-left: 40px;">C. Tax Levy and Tax Rate Information (<i>Page 5</i>)</p> <p>VIII. Potential Changes to the 2008 Budget</p> <p style="margin-left: 40px;">1. Adjustment to Assessed Values – Reflecting Board of Review and Final Manufacturing Assessments</p> <p style="margin-left: 40px;">2. Adjustment to Final Expenditure Restraint Limit</p> <p style="margin-left: 40px;">3. Adjustments necessary due to the State Budget being uncertain</p> <p style="margin-left: 40px;">4. Other Potential Changes to the 2008 Budget.</p> <p>IX. Next Meeting Dates:
Tuesday, October 30, 2007 - Joint Meeting with Council, if necessary – 2008 Budget
Monday, November 5, 2007 – Committee of the Whole Meeting – 2008 Budget Public Hearing
Monday, November 6, 2007 – Common Council consideration of Adoption of 2008 Budget</p> <p>X. Adjournment.</p> | <p>NOTE TO COMMON COUNCIL & FINANCE COMMITTEE MEMBERS:
Please incorporate the attachments to this agenda with the September 26, 2007 Operating and Capital Budgets distribution, as the review will be based on that combined 153-page document. If you are missing any of the prior distributions, contact the Director of Finance & Treasurer prior to the meeting.</p> |
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